

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

www.wilcoesd2.org

A G E N D A

April 20, 2023

Notice is hereby given that of a Regular Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners. The Williamson County Services District #2, Regular Business Meeting is to be held on Thursday, April 20, 2023, at 7:00 pm, at the Sam Bass Fire Station #2, 16248 Great Oaks Drive, Round Rock, TX 78681 for the following purposes:

Public is invited to the online meeting at: <https://global.gotomeeting.com/join/645098693> or access remotely via phone at: +1 (571) 317-3129, (PIN: 645-098-693#) or toll-free number +1 (877) 309 2073, (645-098-693#) access to agenda at: <http://www.wilcoesd2.org>

- 1) Establish quorum and call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment: In accordance with HB 2840, any public comment can be made during the discussion of a topic, and prior to any action to be taken. The Commissioners are in no way obligated to reply, act, or deliberate, relative to any comment.

ACTION ITEMS

- 4) Approve minutes of prior meeting(s).
- 5) Review bookkeeper's report from Municipal Accounts & Consulting and consent to:
 - a. Approval of payment of monthly bills and invoices.
 - b. Approval of monthly financial report.
- 6) Review Sam Bass Fire Dept. bookkeeper's report from M.A. & C.
- 7) Review and take action relative to Annual Audit presented by McCall Gibson Swedlund Barfoot PLLC.
- 8) Review and Take action relative to public identification during public comment.
- 9) Receive monthly operations report form Sam Bass Fire Department.
- 10) Receive update on Community Outreach Program at Sam Bass Fire Department
- 11) Review and take action relative to purchase of replacement for Engine 1.

- 12) Receive update on the status of Engine 2 replacement.
- 13) Receive update on divestiture of vehicles from Sam Bass FD.
- 14) Receive update on Maintenance and Repairs of Stations 1 & 2.
- 15) Receive update on benefit enhancements for Sam Bass Fire Department.
- 16) Receive and take action relative to the report from the Steering Committee regarding adopting Sam Bass FD.
- 17) Receive and take action relative to the report from the Strategic Planning Committee regarding revised strategic plan.
- 18) Discuss potential agenda items, location, time, and date(s) for future business meeting.

(05/18/2023)